

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
MAY 8, 2008, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431, SUITE
3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Armstrong and Alderman Aaron. A quorum was present. Mayor Pro Tem Buckle entered the meeting at 7:33 p.m.

3. APPROVAL OF MINUTES

April 10, 2008 Regular Meeting

April 23, 2008 Special Called Meeting

Alderman Walker made a motion to approve the minutes of the April 10th and April 23rd meetings. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

4. Presentation by PEC

Sonny Ponce gave a report on PEC projects and presented the quarterly franchise check of \$10,141 to Mayor Armstrong.

5. Presentation by North Shore Heritage and Cultural Society on the book that will be published about local history.

Charlene Vohs brought books published by Arcadia Publishing, similar to what the book about the North Shore will look like. She said that Arcadia has a marketable product and they are underwriting the project. She thanked the city for the donation to the organization last year, and she thanked Mike Parker of The Log, who will be helping with publicity. She also thanked Marji Smith, Jonestown Library Director who will help by collecting pictures and information.

Alderman Walker asked how the north shore is defined geographically and Ms. Vohs described the area as the Austin land grant, upper colonies which include Lago Vista, Jonestown, Smithwick and Hopewell.

B. CITIZEN COMMUNICATIONS

There were no citizen communications.

1. GENERAL BUSINESS AND ACTION ITEMS:

1. Presentation of proposals for construction manager at-risk for the Jonestown Police Facility.

Two firms that have been interviewed by the committee did short presentations to the Council. Carrie Pitt and her son, Aaron of PBC gave the first presentation. David Marshall of Jacobs Commercial then gave a presentation. Council asked questions and discussed the project with the two company representatives.

2. Discussion and Possible Action concerning recommendation from the Facilities Committee and selection of construction manager at-risk for the Jonestown Police Facility.

Mayor Armstrong read Facilities Committee Vice-Chairman Jim Scoggins's letter/memo of recommendation, which was in favor of PBC. Council discussed the recommendation and the process that produced it. Discussion included Chief Stetar, City Administrator Dan Dodson and committee members.

Alderman MacMicking made a motion to select Jacobs Commercial. The motion died for lack of a second. Alderman Aaron made a motion approve PBC for the construction manager at-risk. Alderman Walker seconded the motion. There was more discussion about the process. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols and Alderman Walker. No: Alderman MacMicking. Abstain: None. Motion carried 4 to 1.**

3. Discussion and possible action to approve the Library Advisory Board's recommendation to allow expenditure of up to \$500 from Library Donation Fund for summer reading program for children.

Mayor Pro Tem Buckle made a motion to approve the Library Advisory Board's recommendation to allow expenditure of up to \$500 from Library Donation Fund for summer reading program for children. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

4. Discussion and possible action to approve allocation of funds to repair or replace Jonestown Police boat.

Police Chief Stetar discussed the boat that he has found with council. Alderman Aaron suggested getting an outside inspection of the boat before purchasing it. Alderman Nichols stated that he and staff went over the budget and the money is there to purchase the boat, but he agreed that it should be inspected. Alderman Nichols made a motion to allocate funds to replace the Jonestown Police boat, pursue the purchase of the used boat after hiring someone to inspect the boat, and if it passes inspection, buy it, sell the other motor and dispose of the old boat. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking,**

Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.

5. Discussion and possible action to approve an amendment to Chapter 91, Code of Ordinances, Sign Regulations, in relation to billboards and related signage.

Mayor Armstrong asked Mayor Pro Tem Buckle to address this issue. He talked about new legislation that would allow conspicuous electronic bill boards and recommends passing this amendment to keep them out of our jurisdiction. Mayor Pro Tem Buckle made a motion to approve an amendment to Chapter 91, Code of Ordinances, Sign Regulations, in relation to billboards and related signage. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

Alderman Walker asked to return to #1 and reopen it. City Attorney Paige Saenz recommended that any discussion of the architectural design be put off until a later agenda since this is not a part of the language of item #1. There will be an agenda item on a later meeting.

6. Discussion and possible action to approve an amendment to Chapter 90, Flood Prevention and Management.

Mayor Armstrong asked Marilee Pfannstiel, Flood Plain Administrator to present the amendment and answer questions. Mayor Pro Tem Buckle asked if it does anything besides raise the level. Marilee told him that there are no other substantive changes. Mayor Pro Tem Buckle made a motion to approve an amendment to Chapter 90, Flood Prevention and Management. Alderman Aaron seconded the motion. Alderman Walker asked when this takes effect, and was told that it will be effective immediately. Alderman Walker asked how many additional homes will be in the flood plain, and was told that 20 some homes will be affected and the city will be sending them letters. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

7. Discussion and possible action to approve an amendment to Chapter 150, Traffic Regulations to establish the prima facia speed limit of 25 mph on Pecan Drive.

There was a discussion about this particular change and other areas of the city that might need changed. Alderman Aaron made a motion to approve an amendment to Chapter 150, Traffic Regulations to establish the prima facia speed limit of 25 mph on Pecan Drive. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

Alderman MacMicking asked to have the record show that she was opposed to the paint ball establishment from the beginning and predicted this kind of trouble in the residential neighborhood streets.

8. Discussion and possible action concerning a consent agreement for the Trails End Municipal Utility District and modifications to the Trails End Development Agreement.

Mayor Armstrong asked City Attorney Saenz to address this issue. Ms. Saenz stated that the document is not finalized but she presented the main points of the proposed agreement. John Shipley, developer of the proposed subdivision was available for input. No action was taken.

Alderman MacMicking left the meeting at 8:50 p.m.

D. REPORTS

1. ESD#1.
2. Parks and Recreation
3. Finance Department/Municipal Court – There was discussion about outstanding warrants and what could be done to address this issue.
4. Public Works Department
5. Library
6. Building Department
7. Code Enforcement
8. Police Department

E. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 9:04 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JUNE 12, 2008.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary